

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
PORTLAND DIVISION

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UNITED STATES OF AMERICA : Criminal No. 2:17-cr-117-NT  
: :  
v. : :  
: :  
MST MINERALIEN SCHIFFAHRT : :  
SPEDITION UND TRANSPORT : :  
GMHB, *et. al.* : :  
-----X

**ORDER AUTHORIZING DEPOSIT OF  
FUNDS INTO THE REGISTRY OF THE COURT**

Upon the Joint Motion of the parties hereto, the UNITED STATES OF AMERICA and Defendants MST MINERALIEN SCHIFFAHRT SPEDITION UND TRANSPORT GmbH and REEDEREI MS “MARGEURITA” GmbH & Co. GESCHLOSSENE INVESTMENT KG (collectively, “Parties”), for an Order approving and authorizing the deposit of funds into the Registry of the Court, and good cause appearing therefore, it is hereby,

**ORDERED** that the Parties’ Joint Motion for Order Authorizing the Deposit of Funds into the Registry of the Court is **GRANTED**; and it is further

**ORDERED** that pursuant to the agreement of the parties, funds totaling One Million Seven Hundred and Fifty Thousand Dollars (\$1,750,000.00) may be deposited into the Court’s Registry to serve as security for the United States of America during the pendency of this matter; and it is further

**ORDERED** that the Clerk shall accept the above-referenced funds and deposit them into this Court’s Registry, where the funds are to be held pending further order of this Court.

DATED this 12th day of July, 2018.

/s/ Nancy Torresen  
U.S. Chief District Judge